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HONGKONG LAND HOLDINGS LIMITED

Securities and Exchange Commission File No.82-2964

Group Secretariat

13th June 2002

Securities and Exchange Commission Office of International Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U.S.A.



CAPPI

02 JUN 26 MHII: 14 I

Dear Sirs

Hongkong Land Holdings Limited
- Amendments to the Bermuda Takeover Code

We enclose for your information an announcement dated 13th June 2002 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully
JARDINE MATHESON LIMITED

PP

Neil M McNamara

Group Corporate Secretary

encl.

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Company

Hongkong Land Hidgs Ld

TIDM

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Headline

Bermuda Takeover Code 11:10 13 Jun 2002

Released Number

1930X

Amendments to the Bermuda Takeover Code for Hongkong Land Holdings Limited

The Bermuda Takeover Code for Hongkong Land Holdings Limited, as set out in the Hongkong Land Holdings Limited Regulations 1993, has been amended by the Bermuda Monetary Authority. The amendments primarily reflect changes to the UK Code on Takeovers and Mergers, upon which the Bermuda Takeover Code is based.

A summary of the amendments is available from the Bermuda Monetary Authority at Burnaby House, 26 Burnaby Street, Hamilton HM11, Bermuda; the Company Secretary of Hongkong Land Holdings Limited at Jardine House, 33-35 Reid Street, Hamilton HM EX, Bermuda; or from the Company's website www.hkland.com.

This announcement appears as a matter of record.

Neil M McNamara, Jardine Matheson Limited for and on behalf of Hongkong Land Holdings Limited

13th June 2002

www.hkland.com

END

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